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## VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951  
VERNON, CONNECTICUT 06066

### ***BOARD OF DIRECTORS MEETING***

October 30, 2017

Present: Andresen, Babcock, Botteron, R. Bowman, Carpenter, Eppler, Galley, Gauthier, Hammick, Kerr, Lafontaine, Lucas, Maguda, Orlowski, Prue, Robertson, Solito, Turkington

The meeting was called to order at 1839 hrs. by President, Robert Turkington.

#### ***Treasurer's Report***

- The Fourth Quarter 2017 Report reflects income of \$4,726 and expenses of \$4,811 for the resulting mainly from Brick and Department Picnic transactions. Checkbook balance as of 10/31/17 is \$18,092. Toys for Tikes Ameriprise Accounts show a balance of \$34,486 and checkbook of \$4,832. \$1,934 has been spent for early toy purchases for the 9-12 age group.

Motion was made/seconded (Maguda/Hammick) to accept the Treasurer Reports.

#### ***Communications & Bills:***

- Thank you cards were received from Dick Bowman during recent illness and Warren Boulette (passing of his mom) for the baskets sent.

#### ***Good & Welfare:***

- Dick Bowman reported normal activity.

#### ***Toys for Tikes:***

- Final Sort and set up will be Sunday, December 17<sup>th</sup> beginning @ 9:00
- Delivery will be on Monday, December 18<sup>th</sup> beginning @ 18:00
- Letters requesting donations have been mailed to local businesses.
- The committee will be shopping and toys will be ordered on November 11, 2017.

***Charitable Funds Committee:*** Nothing to report.

#### ***Department Gala:***

- The 2018 event will be hosted by ET-441. It will be held at the Elks Lodge on March 24, 2018. Little Marks is the planned caterer.

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**Comedy Show:** On hold.

***Picnic:***

- The family picnic was held on Saturday, September 16<sup>th</sup>, at Camp Newhoca. 130 people attended the event, the largest attended so far.

***Recognition Walkway:***

- Jean Gauthier reported construction of the walkway has begun and anticipated to complete in early November.

***Department Golf Tournament:*** Nothing to report.

***Old Business:*** None

***New Business:***

- Dan Robertson suggested scheduling a 2018 holiday bus trip to NYC. Possibly for a show.

***Upcoming Event:***

- Toys for Tikes 12/18/17.

***Good of the Order:***

- The next Quarterly meeting (and Annual Meeting) will be held on Monday, January 29, 2018. Discussions should be held within companies to find interest for new representatives to hold officer or committee positions.

Motion was made/seconded (Galley/Babcock) to adjourn the meeting at 1852 hrs.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Carpenter".

Diane Carpenter, Secretary